City Clerk's Office March 14, 2016 5:00 p.m.

The governing body of the City of Syracuse met in regular session on March 14, 2016 at 5:00 p.m. in the City Clerk's office. Councilmembers present were: Michele Boy, Steve Schell, Vance Keller, Dustin Doze, Matt Gould and Blake Upson, Mayor. Employees present were: Brian Bloyd, City Administrator, Linda Dinkel, City Clerk, Kaiya Maas, Assistant City Clerk, Rob Gale, City Attorney, and David Stimatze, Fire Chief. Also attending were Jessica Reyes and Stacey Perry.

Mayor Upson opened the meeting by leading the Pledge of Allegiance.

There were no Public Comments.

Councilman Schell made motion to adopt the agenda. Councilman Keller seconded the motion. Motion passed unanimously.

Councilman Keller made motion to approve the minutes of February 8, 2016 with one amendment. Councilwoman Boy seconded the motion. Motion passed.

Appropriation Ord. No. 920 in the amount of \$100,410.58 was passed on motion from Councilman Gould, seconded by Councilman Keller with all councilmembers voting aye.

Jessica Reyes, representing Life Team Critical Care Transport and Stacey Perry, Director of Nurses at Hamilton County Hospital, explained the Life Team Critical Care Transport membership. Hamilton County Hospital has contracted with Life Team as the first choice air transport for Hamilton County Hospital.

Life Team is offering memberships at a discount for employers to add as a benefit for their employees. Councilwoman Boy made motion to offer Life Team memberships to the employees, city council and fire department as a benefit if the individual chooses to pay for the membership. Motion was seconded by Councilman Doze and passed with all councilmembers voting aye.

Councilman Schell made motion to approve the new fence on the west side and north side of U.S.D. #494 property to extend into the city's street easement for more efficient use of the land and to make maintenance easier. Motion was seconded by Councilwoman Boy and all councilmembers voted aye.

Mayor Upson told the City Council that he was going to combine the Sand Park Committee and the Sam's Pond Committee in May when he makes his appointments for the year.

Councilwoman Boy made motion to block off Main Street from the stoplight to Avenue B on March 17, 2016 during the hours 5:00 p.m. to 7:00 p.m. for the first St. Paddy's Day Art Walk. Councilman Doze seconded the motion. Motion passed unanimously.

Purchasing project tracking software for the accounting software was discussed but no action was taken.

Councilman Schell made motion to purchase an e-mail billing option to the billing software for \$800.00, the required \$80.00 annual license fee, and \$80.00 annual product support agreement. Motion was seconded by Councilman Keller and passed unanimously.

Councilman Doze made motion to allow \$1000 to be used toward the purchase of the Community Fireworks Display that is also financially supported by Chamber of Commerce. Motion was seconded by Councilman Keller. All councilmembers voted aye.

Dinkel gave an update on the zoning compliance of Vesterheim Apartments. The owners have received a 30 day notice from a tenant, at that time, the regulations will be met.

REPORTS:

Economic Development: There was no report.

Sand Park: the new building will be delivered on March 15, 2016. An application has been filed with Hamilton County to cross the county road with a water line.

City Administrator: The sale of surplus equipment netted approximately \$11,000. We used some of the funds from Purple Wave to purchase a bagger for the park mower. Bathroom in Benchmark Park is getting closer to being complete. It was mentioned that there are hornets around the playground equipment at the John Armstrong Park.

City Clerk: Dinkel reminded the Council that March for Meals was March 18, 2016 at the VIP center. The St. Paddy's Day Art Walk is on March 17, 2016.

Round Table: No comments.

Councilman Doze made motion to adjourn, seconded by Councilman Keller. Motion passed unanimously and the meeting adjourned.

ATTEST:	
Linda Dinkel	Blake Upson
City Clerk	Mayor